

## AUTHORITY OF SIGNERS FOR SURETY



Transcripts from the By-Laws and Record Book of the Board of Trustees

## American Surety Company of New York

I, the undersigned, Assistant Secretary of AMERICAN SURETY COMPANY OF NEW YORK, do hereby certify:

That at a meeting of the Board of Trustees of AMERICAN SURETY COMPANY OF NEW YORK, held at the office of the Company, No. 100 Broadway, New York City, on the 16th day of April, 1957, the following Attorneys in Fact, inter alia, were appointed:

PLACE  
DENVER, COLO.

## ATTORNEYS IN FACT

CAROL BRONDER  
W. E. CLOHESSY  
G. G. HALLER  
M. MORRIS  
T. J. NELSON  
RONALD S. VISSER  
OWEN D. WEST

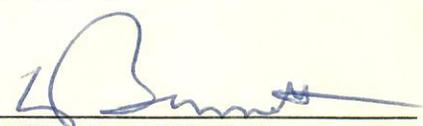
I do further certify that the authority of the Attorneys in Fact, listed above, is in full force and effect.

I do further certify that the following transcript from Article IV of the By-Laws of AMERICAN SURETY COMPANY OF NEW YORK is a just, true and correct copy of the original thereof and is still in full force and effect.

### Article IV

Section 4. Attorneys in Fact. (a) Attorneys in Fact for the execution of fidelity and surety bonds and undertakings may be appointed by the Board of Trustees or the Executive Committee and Attorneys in Fact so appointed are designated, authorized and empowered to execute and deliver any and all fidelity and surety bonds and undertakings for or on behalf of the Company, in its business and in accordance with its Charter, and any and all riders and other instruments affecting or modifying same; such bonds, undertakings, riders or other instruments, to have in every instance, however, the seal of the Company affixed thereto.

Given under my hand and the seal of the Company, at New York, New York  
this 31st day of January, 19 58



ASSISTANT SECRETARY